

COMPENSATION BOARD DOCKET #21/01

July 23, 2020

Due to the declared State of Emergency and because of the unique characteristics of the COVID-19 virus making it impracticable and unsafe for the Compensation Board members and necessary staff to assemble in a single location, the Compensation Board is conducting this meeting electronically pursuant to § 4-0.01, paragraph g. of Chapter 1283, 2020 Acts of Assembly (effective April 24, 2020). The Compensation Board is meeting electronically at this time to continue operations and discharge of the agency's lawful purposes, duties and responsibilities.

307-21-01: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFFS/ SUPERINTENDENTS	July 1, 2020 Officers request to transfer the vacant annual salaries of the following positions to Temporary and Office Expense Funds for food service and medical service contracts.		\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget
		Officers state that they do not intend to fill the vacant positions in FY21.			

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
001	307	Accomack County	7/1/2020	00045	PMED	Office Expenses	22,256	22,256	22,256
001	307	Accomack County	7/1/2020	00057	PCLS	Office Expenses	20,683	20,683	20,683
001 Total							42,939	42,939	42,939
161	307	Roanoke County	7/1/2020	00066	CKA	Temporary	25,609	25,609	25,609
161	307	Roanoke County	7/1/2020	00100	CKB	Temporary	27,992	27,992	27,992
161	307	Roanoke County	7/1/2020	00111	CKA	Temporary	24,494	24,494	24,494
161 Total							78,095	78,095	78,095
430	307	Piedmont RJ	7/1/2020	00045	RPMED	Office Expenses	20,874	20,874	20,874
430	307	Piedmont RJ	7/1/2020	00046	RPTRT	Office Expenses	21,344	21,344	21,344
430	307	Piedmont RJ	7/1/2020	00047	RPMED	Office Expenses	20,416	20,416	20,416
430	307	Piedmont RJ	7/1/2020	00048	RPMED	Office Expenses	20,416	20,416	20,416
430	307	Piedmont RJ	7/1/2020	00049	RPMED	Office Expenses	20,416	20,416	20,416
430	307	Piedmont RJ	7/1/2020	00050	RPMED	Office Expenses	20,416	20,416	20,416
430	307	Piedmont RJ	7/1/2020	00051	RPMED	Office Expenses	20,416	20,416	20,416
430 Total							144,298	144,298	144,298

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
450	307	Rappahannock Sec Ctr	5/21/2020	00046	R GC	Temporary	22,409	22,409	22,409
450	307	Rappahannock Sec Ctr	5/21/2020	00047	R GC	Temporary	21,916	21,916	21,916
450	307	Rappahannock Sec Ctr	5/21/2020	00185	R C7	Temporary	32,579	32,579	32,579
450	307	Rappahannock Sec Ctr	5/21/2020	00187	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00219	R C7	Temporary	32,580	32,580	32,580
450	307	Rappahannock Sec Ctr	5/21/2020	00236	R C7	Temporary	32,579	32,579	32,579
450	307	Rappahannock Sec Ctr	5/21/2020	00238	R C7	Temporary	32,579	32,579	32,579
450	307	Rappahannock Sec Ctr	5/21/2020	00248	R C7	Temporary	32,579	32,579	32,579
450	307	Rappahannock Sec Ctr	5/21/2020	00249	R C7	Temporary	32,580	32,580	32,580
450	307	Rappahannock Sec Ctr	5/21/2020	00255	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00256	R C7	Temporary	32,580	32,580	32,580
450	307	Rappahannock Sec Ctr	5/21/2020	00260	R C7	Temporary	32,579	32,579	32,579
450	307	Rappahannock Sec Ctr	5/21/2020	00267	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00268	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00270	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00272	R C7	Temporary	32,580	32,580	32,580
450	307	Rappahannock Sec Ctr	5/21/2020	00273	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00274	R C7	Temporary	32,580	32,580	32,580
450	307	Rappahannock Sec Ctr	5/21/2020	00275	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00276	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00277	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00279	R C7	Temporary	32,581	32,581	32,581
450	307	Rappahannock Sec Ctr	5/21/2020	00280	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00282	R C7	Temporary	32,580	32,580	32,580
450	307	Rappahannock Sec Ctr	5/21/2020	00284	R C7	Temporary	32,578	32,578	32,578
450	307	Rappahannock Sec Ctr	5/21/2020	00009	R CKB	Office Expenses	26,776	26,776	26,776
450	307	Rappahannock Sec Ctr	5/21/2020	00048	R CKA	Office Expenses	26,185	26,185	26,185
450	307	Rappahannock Sec Ctr	5/21/2020	00049	R CKA	Office Expenses	23,957	23,957	23,957
450	307	Rappahannock Sec Ctr	5/21/2020	00061	R CKB	Office Expenses	29,927	29,927	29,927
450	307	Rappahannock Sec Ctr	5/21/2020	00157	R CKB	Office Expenses	26,185	26,185	26,185
450 Total							926,669	926,669	926,669
455	307	Western Tidewater RJ	7/1/2020	00111	R CKB	Office Expenses	29,270	29,270	29,270
455	307	Western Tidewater RJ	7/1/2020	00112	R CKB	Office Expenses	29,270	29,270	29,270
455	307	Western Tidewater RJ	7/1/2020	00113	R CKB	Office Expenses	29,270	29,270	29,270
455	307	Western Tidewater RJ	7/1/2020	00114	R CKB	Office Expenses	29,270	29,270	29,270

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
455 Total							117,080	117,080	117,080
460	307	Pamunkey RJ	6/30/2020	00097	RPMED	Office Expenses	20,416	20,416	20,416
460	307	Pamunkey RJ	6/30/2020	00098	RPMED	Office Expenses	20,416	20,416	20,416
460	307	Pamunkey RJ	6/30/2020	00099	RPMED	Office Expenses	20,416	20,416	20,416
460	307	Pamunkey RJ	6/30/2020	00100	RPMED	Office Expenses	20,416	20,416	20,416
460	307	Pamunkey RJ	6/30/2020	00101	RPMED	Office Expenses	20,416	20,416	20,416
460	307	Pamunkey RJ	6/30/2020	00104	RPMED	Office Expenses	20,416	20,416	20,416
460	307	Pamunkey RJ	6/30/2020	00105	RPMED	Office Expenses	20,416	20,416	20,416
460	307	Pamunkey RJ	6/30/2020	00106	RPMED	Office Expenses	20,416	20,416	20,416
460	307	Pamunkey RJ	6/30/2020	00107	RPMED	Office Expenses	20,416	20,416	20,416
460	307	Pamunkey RJ	6/30/2020	00108	RPMED	Office Expenses	20,416	20,416	20,416
460 Total							204,160	204,160	204,160
465	307	Riverside RJ	7/2/2020	00200	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00201	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00202	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00203	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00204	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00205	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00206	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00207	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00208	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00209	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00210	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00211	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00212	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00213	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00214	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00300	RPTRT	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00301	RPTRT	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00302	RPTRT	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00417	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00419	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00420	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00421	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00426	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00427	RPMED	Office Expenses	20,416	20,416	20,416

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
465	307	Riverside RJ	7/2/2020	00428	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00429	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00430	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00431	RPMED	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00432	RPTRT	Office Expenses	20,416	20,416	20,416
465	307	Riverside RJ	7/2/2020	00194	R CKA	Office Expenses	23,957	23,957	23,957
465	307	Riverside RJ	7/2/2020	00195	R CKB	Office Expenses	26,185	26,185	26,185
465	307	Riverside RJ	7/2/2020	00196	R CKB	Office Expenses	26,185	26,185	26,185
465	307	Riverside RJ	7/2/2020	00197	R CKB	Office Expenses	26,185	26,185	26,185
465 Total							694,576	694,576	694,576
480	307	New River RJ	7/1/2020	00010	RPMED	Office Expenses	23,648	23,648	23,648
480	307	New River RJ	7/1/2020	00011	RPMED	Office Expenses	20,978	20,978	20,978
480	307	New River RJ	7/1/2020	00107	RPMED	Office Expenses	21,017	21,017	21,017
480	307	New River RJ	7/1/2020	00109	R CKB	Office Expenses	26,185	26,185	26,185
480	307	New River RJ	7/1/2020	00110	R CKA	Office Expenses	27,495	27,495	27,495
480	307	New River RJ	7/1/2020	00111	R CKB	Office Expenses	26,185	26,185	26,185
480	307	New River RJ	7/1/2020	00124	R CKA	Office Expenses	21,916	21,916	21,916
480	307	New River RJ	7/1/2020	00271	RPMED	Office Expenses	20,416	20,416	20,416
480	307	New River RJ	7/1/2020	00272	R CKB	Office Expenses	26,185	26,185	26,185
480 Total							214,025	214,025	214,025
492	307	Southwest RJ	7/1/2020	00100	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00133	RPCLS	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00134	RPCLS	Office Expenses	23,546	23,546	23,546
492	307	Southwest RJ	7/1/2020	00139	RPTRT	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00141	RPTRT	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00142	RPTRT	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00143	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00144	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00147	RPMED	Office Expenses	21,998	21,998	21,998
492	307	Southwest RJ	7/1/2020	00155	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00163	RPTRT	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00177	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00236	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00237	RPCLS	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00267	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00450	RPMED	Office Expenses	20,416	20,416	20,416

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
492	307	Southwest RJ	7/1/2020	00451	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00452	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00453	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00454	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00455	RPMED	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00457	RPCLS	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00458	RPCLS	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00460	RPCLS	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00461	RPCLS	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00462	RPTRT	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00463	PRTRT	Office Expenses	20,416	20,416	20,416
492	307	Southwest RJ	7/1/2020	00464	PRTRT	Office Expenses	20,416	20,416	20,416
492 Total							576,360	576,360	576,360
493	307	Middle River RJ	7/2/2020	00082	R CKA	Office Expenses	23,092	23,092	23,092
493	307	Middle River RJ	7/2/2020	000140	R CKA	Office Expenses	21,949	21,949	21,949
493	307	Middle River RJ	7/2/2020	000141	R CKA	Office Expenses	21,916	21,916	21,916
493	307	Middle River RJ	7/2/2020	00142	R CKB	Office Expenses	26,185	26,185	26,185
493 Total							93,142	93,142	93,142
495	307	Meherrin River RJ	6/29/2020	00100	RPTRT	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00101	RPTRT	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00102	RPTRT	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00103	RPTRT	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00104	RPTRT	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00105	RPTRT	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00106	RPTRT	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00108	RPMED	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00109	RPMED	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00110	RPMED	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00111	RPMED	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00132	RPMED	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00185	RPTRT	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00186	RPTRT	Office Expenses	22,508	22,508	22,508
495	307	Meherrin River RJ	6/29/2020	00187	RPTRT	Office Expenses	20,416	20,416	20,416
495	307	Meherrin River RJ	6/29/2020	00188	RPMED	Office Expenses	21,018	21,018	21,018
495 Total							329,350	329,350	329,350
496	307	RSW RJ	7/2/2020	00029	RC7	Office Expenses	32,579	32,579	32,579

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
496	307	RSW RJ	7/2/2020	00035	RC7	Office Expenses	32,578	32,578	32,578
496	307	RSW RJ	7/2/2020	00040	RC7	Office Expenses	32,579	32,579	32,579
496	307	RSW RJ	7/2/2020	00050	RC7	Office Expenses	32,578	32,578	32,578
496	307	RSW RJ	7/2/2020	00051	RC7	Office Expenses	32,579	32,579	32,579
496	307	RSW RJ	7/2/2020	00055	RC7	Office Expenses	32,579	32,579	32,579
496	307	RSW RJ	7/2/2020	00085	RC7	Office Expenses	32,579	32,579	32,579
496	307	RSW RJ	7/2/2020	00137	RC7	Office Expenses	32,579	32,579	32,579
496	307	RSW RJ	7/2/2020	00138	RC7	Office Expenses	33,447	33,447	33,447
496	307	RSW RJ	7/2/2020	00143	RC7	Office Expenses	38,407	38,407	38,407
496	307	RSW RJ	7/2/2020	00144	RC7	Office Expenses	32,579	32,579	32,579
496 Total							365,063	365,063	365,063
520	307	Bristol	7/9/2020	00027	ADMSS	Temporary	31,164	31,164	31,164
520	307	Bristol	7/9/2020	00043	PTRT	Office Expenses	20,146	20,146	20,146
520 Total							51,310	51,310	51,310
595	307	Emporia	6/30/2020	00003	SECI	Temporary	23,957	23,957	23,957
595 Total							23,957	23,957	23,957
Grand Total							3,861,024	3,861,024	3,861,024

772-21-01: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	COMMONWEALTH'S ATTORNEYS	July 1, 2020 Officers request to transfer the vacant annual salaries of the following positions to Temporary Salaries and Office Expense funds as noted.		\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.
Each Officer states he/she does not intend to fill these positions in FY21.					

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
019	772	Bedford City	06/03/20	00007	JSECA	Temporary	\$13,092	\$13,092	13,092
		Bedford City Total					\$13,092	\$13,092	13,092
670	772	Hopewell City	7/01/20	00007	PA	Temporary	\$26,185	\$26,185	26,185
		Hopewell City Total					\$26,185	\$26,185	26,185
680	772	Lynchburg City	6/25/20	00013	JATTI	Temporary	\$56,858	\$56,858	56,858
680	772	Lynchburg City	6/25/20	00017	SEC	Temporary	\$26,185	\$26,185	26,185
680	772	Lynchburg City	6/25/20	00019	SEC	Temporary	\$26,185	\$26,185	26,185
		Lynchburg City Total					\$109,228	\$109,228	109,228
		Grand Total					\$148,505	\$148,505	148,505

PULASKI COUNTY	COMMONWEALTH'S ATTORNEY	<p>July 17, 2020 Acting Officer requests additional Temporary Funding in the amount of \$24,486.66. This is equivalent to the current salary of position 00005, ATTIV in the amount of \$71,897 from July 1, 2020 to November 3, 2020. The election will be held on November 3, 2020.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00005, ATTIV is not vacant during the period in which I am the Acting Commonwealth Attorney, consequently funds cannot be transferred from this position</p>		\$0.00	Approved at no additional cost to the Compensation Board.
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772-21-01: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	COMMONWEALTH'S ATTORNEY	Officer(s) request an exception to the Substitute Prosecutor 60-day reimbursement policy. Expenses for travel for the cases below were received by the Compensation Board after the 60-day reimbursement period.		\$242.74	Approved as a one-time exception to policy, based upon the specific conditions stated by the officers.

FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
075	772	Goochland	Todd Shockley	12/2/19	Richard E Grizzell/Levin J White	\$33.64
167	772	Russell	Derrick Yates	2/25/20-3/12/20	Sarah M. Runyan	\$74.17
167	772	Russell	Derrick Yates	12/5/19	Garnett Chad Stevens	\$44.08
185	772	Tazewell	Patrick White	2/11/20-3/12/20	Selena Mae Johnson	\$90.85
		Total				\$242.74

773-21-01: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	CIRCUIT COURT CLERK	July 1, 2020 Officers request to transfer the vacant annual salary of the following positions to Temporary Salaries.		\$0.00	Approved per the Compensation Board's FY21 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

Each Officer states he/she does not plan to fill the vacant positions in FY21.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
550	773	Chesapeake City	7/1/20	00026	ACD	Temporary	\$37,401	\$37,401	\$37,401
		Chesapeake City Total					\$37,401	\$37,401	\$37,401
067	773	Franklin County	7/16/20	00005	DCII	Temporary	\$32,558	\$32,558	\$32,558
		Franklin County Total					\$32,558	\$32,558	\$32,558
Grand Total							\$69,959	\$69,959	\$69,959

VARIOUS	CIRCUIT COURT CLERK	July 14, 2020 Acting Officers each request additional Temporary Funding equivalent to the current salary of each of the noted Compensation Board positions from July 1, 2020 to November 3, 2020. The elections will be held on November 3, 2020.		\$0.00	Approved at no additional cost to the Compensation Board.
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Each Acting Officer states that his/her request for "additional" funding is made in lieu of a request to transfer these funds to their Temporary Funds budget, as they understand that the Compensation Board's interpretation of §24.2-226 and 228 is that the positions are not vacant during the period in which they are the Acting Circuit Court Clerk; consequently funds cannot be transferred from the positions.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested
019	773	Bedford County	7/14/20	00002	MACD	Temporary	\$46,774	\$15,930.28
043	773	Clarke County	7/14/20	00002	DCIII	Temporary	\$35,869	\$12,216.25
093	773	Isle of Wight County	7/10/20	00005	ACD	Temporary	\$37,401	\$12,738.02

771-21-01: COMMISSIONERS OF THE REVENUE
NONE.

774-21-01: TREASURERS
NONE.

OTHER MATTERS

NEW BUSINESS:

			REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #20/12.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Thursday, August 27, 2020 at 10:00 a.m. and Thursday, September 24, 2020 at 10:00 a.m.	N/A	Confirmed.
3.	VIRGINIA CENTER FOR POLICING INNOVATION	COMPENSATION BOARD	In accordance with Chapter 1289, Item 68, paragraph M., VCPI requests funding of \$1,256,649 to continue to implement and provide support for the SAVIN victim notification system in all local and regional jail facilities, and to continue to implement and support the interface between SAVIN and the Sex Offender Registry.	\$1,256,649	Approved.

OTHER MATTERS

NEW BUSINESS:

		REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>
				<u>COMPENSATION BOARD ACTION</u>
4.	FY20 TECHNOLOGY TRUST FUND COLLECTIONS & FY21 BUDGETING	COMPENSATION BOARD	<p>FY20 Collections: PRELIMINARY FY20 collections totaled \$7,367,274.85, which is an increase of 17.31% compared to FY19. Final year-end collections will be available and confirmed on 7/25/20.</p> <p>FY20 Expenditures: FY20 Expenditures of Clerk's budgeted Technology Trust Funds including June reimbursements totaled \$4,358,886.39, or 77.08% of total budgeted TTF. FY20 unbudgeted prior year collections and unexpended FY20 collections amounts for the entire fund totaled \$3,818,112. These amounts will be verified and confirmed based on final collections when available on 7/25/20.</p> <p>FY21 TTF Budgeting: The 2010 General Assembly approved an \$8 million Line of Credit for budgeting each year's incoming cash collections for expenditure in the year collected. Staff recommends a maximum line of credit allocation of \$6.75 million based upon FY20 actual collections (est 11 months of collections, as June collections cannot be expended until the subsequent fiscal year). Combined with prior year cash balances and based on preliminary FY20 collections, total amounts available for budgeting are \$10.56 million, less \$1.98 million for GF budget needs and \$80,000 for administrative expenses, providing a total of \$6.55 million in \$4 TTF and \$1.96 million in \$1 TTF for budgeting to Clerks' offices. These amounts will be verified and confirmed based on final collections when available on 7/25/20.</p> <p>Although the Line of Credit is proposed for use in budgeting, expenditure reimbursements will be limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY21 collections.</p>	N/A
				Approved.

CLOSED MEETING
COMPENSATION BOARD DOCKET #21/01
July 23, 2020

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: July 23, 2020
Time: 10:00 a.m.
Location: Compensation Board Electronic Meeting by Conference Call
+1 617-675-4444; PIN: 192 163 621 9452 #
Members: Tyrone Nelson, Chairman (present)
Craig Burns, Ex Officio member (present)
Martha Mavredes, Ex Officio member (present)

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